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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY /DAS
Account Number : I20000000195
Phone : (850) 521-1000
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FOREIGN PROFIT QUALIFICATION

WOODLAND WHISPERING PINES, INC.

Certificate of Status	0
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(15)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION
BUSINESS IN THE STATE OF FLORIDA:**

1. **WOODLANDS WHISPERING PINES, INC.**
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. **TEXAS** 3. **41-2030257**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **February 26, 2002** 5. **Perpetual**
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. **1800 St. James Place, Suite 206, Houston, Texas 77056**
Principal and current mailing address
7. **Upon qualification**
Date first transacted business
8. **to engage in any lawful business for which corporations may be incorporated**
(Purposes of corporation authorized in home state or country to be carried out in state of Florida)
9. Names and street address of Florida registered agent: (P.O. Box or Mail Drop Box Not acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2607
10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Registered agent's signature: By:

Brian Courtney
Asst. V. Pres.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business address of officers and/or directors:

A. DIRECTORS

Chairman: JAMES M. EASTERLING, JR.

Address: 1800 St. James Place, Suite 206, Houston, TX 77056

Vice Chairman: _____

Address: _____

Director: JAMES M. EASTERLING, JR.

Address: 1800 St. James Place, Suite 206, Houston, TX 77056

Director: _____

Address: _____

B. OFFICERS

President: JAMES M. EASTERLING, JR.

Address: 1800 St. James Place, Suite 206, Houston, TX 77056

Vice President: _____

Address: _____

Secretary: JAMES M. EASTERLING, JR.

Address: 1800 St. James Place, Suite 206, Houston, TX 77056

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

James M. Easterling, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

JAMES M. EASTERLING, JR., President
(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Woodlands Whispering Pines, Inc. (filing number: 800058971), a Domestic Business Corporation, was filed in this office on February 26, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 07, 2002.



Gwyn Shea

Gwyn Shea
Secretary of State

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